



SEATTLE CITY COUNCIL

Housing, Health, Energy, and Workers' Rights Committee

Agenda

Thursday, July 26, 2018

12:00 PM

Special Meeting

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Teresa Mosqueda, Chair
Debora Juarez, Vice-Chair
Sally Bagshaw, Member
Lisa Herbold, Alternate

Chair Info: 206-684-8806; Teresa.Mosqueda@seattle.gov

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Meeting Location:

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Committee Website:

<http://www.seattle.gov/council/committees/housing-and-health>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

C. Public Comment

D. Items of Business

1. **Seattle City Light Annual Update on Race and Social Justice Initiative (RSJI), Workforce Equity and Contracting Equity**

Supporting Documents: [Presentation](#)

Briefing and Discussion

Presenters: Jim Baggs, Interim General Manager, Reagen Price, Kara Williams, and Jai Elliott, Seattle City Light

2. **Seattle City Light Report on 2017 Financial Audit**

Supporting Documents: [Presentation](#)
[The City of Seattle - City Light Department Audit Report 2017 & 2016](#)

Briefing and Discussion

Presenters: Mike Simmonds, Seattle City Light; Aaron Worthman, Baker Tilly Virchow Krause, LLP

3. [CB 119319](#) **AN ORDINANCE relating to the City Light Department's Advanced Metering Infrastructure (AMI) Program; adding a new Section 21.49.095 to the Seattle Municipal Code.**

Supporting Documents: [Summary and Fiscal Note](#)
[Presentation](#)

Briefing, Discussion, and Possible Vote

Presenter: Tony Kilduff, Council Central Staff

E. Adjournment